

**NOTICE OF REGULAR MEETING
OF
BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on June 21, 2005.

The agenda for the meeting is as follows:

- 10:00 Commission Cup Donation – Stroops Fitness Club - Summer Sport Camp for Underprivileged Children
- 10:05 Grant Application with Utah Commission of Criminal & Juvenile Justice to Fund the (RSAT) Program at Davis County Correctional Facility
Agreement with Davis Applied Technology College for New Directions Classes
Dave Boucher, Davis County Sheriff Office
- 10:10 Agreement with System Service Specialist – Fire Alarm for Courthouse Elevator
Jeff Hewitt, Davis County Facilities Director
- 10:15 Change Order for Ascent Construction Inc. – Centerville Branch Library
Barry Burton, Davis County Community & Economic Development
- 10:20 Eagle Point Property – NSL/Kent Sulser, Davis County Community & Economic Dev.
- 10:25 Personnel Policy Updates/Steve Baker, Davis County Personnel Director
- 10:30 Financial Policies and Procedures Updates/Carl Allen, Chief Deputy Administration, Davis County Clerk/Auditor
- 10:35 Property Tax Register
- 10:40 Minutes
Personal Property Tax
Personnel Register
Check Registers
- Contracts, Agreements, Etc,
Misc.

June 20, 2005

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.